

TOP'LAVERIE 75

DISSOLVED

France · 750769333

SUMMARY

TOP'LAVERIE 75 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €37k, equity of €-22k, a profit of €15k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	750769333
KYBE ID	FR-750769333
Legal form	5499
Incorporated	2012-04-04
Dissolved	2021-02-02
Status	dissolved
Share capital	€1k
Registered address	74 RUE SAINT BLAISE, 75020 PARIS 20

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOP'LAVERIE 974 · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LIONEL De Sousa Gérant

